

Town Board Meeting Agenda  
April 4, 2016  
Meeting No. 8

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – Johanna M. Coleman, Supervisor***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

**Procedure**

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearings at 7:15 P.M.: NONE***

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentation of prefiled resolutions by Town Board Members:***

1. Coleman/ \_\_\_\_\_ Approve Minutes Of The Regular Meeting Of The Town Board Held March 21, 2016
2. Coleman/ \_\_\_\_\_ Approve Audited Claims
3. Abraham/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
4. Coleman/ \_\_\_\_\_ Confirm Membership Roster Bowmansville VFC [Bowmansville VFC]
5. Coleman/ \_\_\_\_\_ Confirm Membership Roster Twin District VFC [Twin District VFC]
6. Coleman/ \_\_\_\_\_ Authorize Auction Of Surplus Town Equipment [Surplus Property]
7. Coleman/ \_\_\_\_\_ Appoint Drug Abuse Prevent Council Members [Drug Abuse Prevention Council]
8. Coleman/ \_\_\_\_\_ Appoint Haley Brunstad & Daniel Buscaglia Youth Board Members [Brunstad, Haley] [Buscaglia, Daniel]
9. Ruffino/ \_\_\_\_\_ Authorize Supervisor To Execute Agreement Erie County Community Development Block Grant (ECCDBG) Re: Senior Citizen Van [Erie County Community Development Block]

10. Coleman/\_\_\_\_\_ Appoint Parks & Recreation Part-Time Temporary Seasonal Employee [Seasonal Employee]
11. Coleman/\_\_\_\_\_ Request NYSEG To Furnish, Install & Energize Street Light At Walden Avenue & Juniper Boulevard [Street Light(s)]
12. Coleman/\_\_\_\_\_ Authorize Aid Application Re: New York Governor's Traffic Safety Committee For Police Traffic Services Grant [State Aid]
13. Abraham/\_\_\_\_\_ Approve Purchase For One 2016 4 X 4 Special Service Vehicle With Trade-In Allowance To Joe Basil Chevrolet [Purchasing, Motor Vehicles]
14. Abraham/\_\_\_\_\_ Approve Purchase For Five 2016 Dodge Charger Patrol Police Vehicles With Trade-In Allowances To Onondaga County Contract Vendor [Purchasing, Motor Vehicles]
15. Abraham/\_\_\_\_\_ Approve Proposed Twenty-nine (29) Single Family Patio Home Development Juniper Landing Subdivision [Juniper Landing Subdivision]
16. Abraham/\_\_\_\_\_ Authorize Permit Detention Basin, Storm Sewer, Water Line, Pavement & Curb Juniper Landing Subdivision [Juniper Landing Subdivision]
17. Coleman/\_\_\_\_\_ Amend Service Agreement Loomis Armored Us, LLC Re: Additional Stop At Town Courts [Banks & Banking]
18. Walter/\_\_\_\_\_ Award Contract For Lancaster Library Parking Lot Expansion Project To Occhino Corporation [Purchasing, Services]

**9. Presentation of Communications By Town Clerk:**  
(See Schedule Attached)

**10. Persons Addressing the Town Board (on any subject):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.

2. Give his/her name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

**11. Adjournment:**

## **COMMUNICATIONS & REPORTS**

- 169. Bowmansville Volunteer Fire Association to Town Clerk –  
Change in roster. Disposition =**
- 170. Twin District Volunteer Fire Co. to Town Clerk –  
Change in roster. Disposition =**
- 171. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Environmental Planning regarding  
JAGG Electrical and Controls, Lancaster Parkway (Proj. #1608). Disposition =**
- 172. Clerk of the Erie County Legislature to Supervisor –  
Adopted resolution supporting the redevelopment and redesign of William Street.  
Disposition =**
- 173. Lancaster Community Development Corp. to Lancaster Youth Bureau Executive  
Director --  
Thank you to the Youth Bureau for providing six young people and a father to  
assist in cleaning out rooms at 11 West Main Street. Disposition =**
- 174. Highway Superintendent to Planning Board Chairman –  
Request for Planning Board not to approve the revised plans for Windsor Ridge  
South. Disposition =**
- 175. Planning Board Chairman to Planning Board, Town Board, Engineering  
Consultant, Town Attorney, Highway Superintendent, and Building & Zoning  
Inspector –  
Draft copy of minutes from March 16, 2016 Planning Board meeting.  
Disposition =**
- 176. Youth Bureau Executive Director to Supervisor and Town Board –  
Request for four reappointments and one appointment to the Town of Lancaster  
Drug Abuse Prevention Council for the period January 1, 2016 through  
December 31, 2017. Disposition =**
- 177. Youth Bureau Executive Director to Supervisor and Town Board –  
Recommendation of two youth for appointment to the Youth Board  
effective April 4, 2016 through December 31, 2017. Disposition =**
- 178. Patrol Captain Marco Laurienzo to Supervisor and Town Board –  
Request for authorization to purchase one new 2016 4 X 4 Pursuit Rated  
Special Service Vehicle from Basil Chevrolet. Disposition =**
- 179. Patrol Captain Marco Laurienzo to Supervisor and Town Board –  
Request for resolution authorizing the purchase of 5 new 2016 Dodge Charger  
police vehicles from Burdick Chevrolet, Cicero, NY. Disposition =**
- 180. Park Crew Chief to Supervisor and Town Board –  
Request for appointment of one individual to the position of part-time temporary  
seasonal employee for the spring/summer of 2016 in the Parks, Recreation &  
Forestry Dept. Disposition =**
- 181. Gary Costello, President Hull House Foundation to Supervisor –  
Request for disbursement of funds appropriated in support of the historic Hull  
House restoration. Disposition =**
- 182. Town Clerk to Town Engineer and Building Inspector –  
Transmittal of Application for Dumping Permit for Concrete Applied  
Technologies Corp. dba CATCO, 1226 Townline Road, Alden, NY. Disposition =**
- 183. Town Engineer to Town Board –  
Recommendation to award the contract for the Lancaster Public Library  
Parking Lot Expansion Project to Occhino Corp., 2650 Seneca St., West  
Seneca, NY. Disposition =**

- 184. Park Crew Chief to Town Board and Planning Board –  
Unable to offer opinion regarding Autowave, Inc., 1035 Ransom Rd. (Proj. #8442)  
due to insufficient information. =**
- 185. Supervising Code Enforcement Officer to Town Board –  
Change to Town Code regarding Residential Truss type construction/Pre-  
engineered wood construction. Disposition =**
- 186. Police Chief to Town Clerk –  
Articles and communications. Disposition =**
- 187. Planning Board Chairman to Town Clerk –  
Agenda for April 6, 2016 Planning Board meeting. Disposition =**